

Report Header
Office of Inspector General

Semi-Annual Stats: Investigation Closings NATI: 10/1/2015 - 9/30/2016

File Number	Title	Date Initiated	Date Closed
10-060719	(b)(6); (b)(7)	09/24/09	01/05/16
13-041582	MARY L. DINKINS HIGHER LEARNING ACADEMY (CHARTER SCHOOL), SOUTH CAROLINA	09/18/13	01/05/16
12-020601	CHAMPION LEARNING CENTER	06/29/12	01/11/16
13-091523	HotChalk, Inc.	08/07/15	01/13/16
11-010422	(b)(6); (b)(7)(C)	09/19/11	01/19/16
14-061184	Open World Family Services	08/01/14	01/21/16
13-051441	Enterprise Recovery Systems Qui Tam	05/30/14	02/01/16
11-130011	(b)(6); (b)(7)(C)	06/27/11	02/08/16
12-051022	(b)(6); (b)(7)(C)	01/24/12	02/11/16
14-000642	Chess*@Yahoo.com Fraud Ring	12/02/14	02/17/16
11-060923	(b)(6); (b)(7)(C)	08/22/11	02/22/16
15-000719	(b)(6); (b)(7)(C)	12/17/15	02/24/16
14-051531	(b)(6); (b) et.al.	06/30/14	03/14/16
14-220346	Geographical Fraud Ring Identification Project	05/22/14	03/14/16
15-061266	Baker ISD	08/12/15	03/18/16
14-051506	(b)(6); (b)(7)(C)	03/07/14	03/21/16
11-091143	LA AREA FRAUD RING	01/21/11	03/29/16
07-030187	EDUCATION MANAGEMENT LLC QUI TAM	06/05/07	04/14/16
08-050466	MINNESOTA FRAUD RING	03/27/08	04/26/16
12-061003	CONFIDENCE MUSIC, INC; (b)(6); (b)(7)(C)	09/25/12	04/28/16
13-091465	CRU INSTITUTE	06/14/13	05/04/16
16-051792	(b)(6); (b)(7) and TIES	01/25/16	05/04/16
11-070208	(b)(6); (b)(7)(C)	01/31/11	05/09/16
13-051151	EDUCATION MANAGEMENT CORPORATION (QUI TAM)	08/24/15	05/24/16
13-091520	Bard College Qui Tam	03/14/16	05/31/16
13-091497	(b)(6); (b)(7)(C)	10/25/13	06/02/16
07-030157	CIRCLE SYSTEM GROUP	11/30/06	06/06/16
15-010694	Big Guy Foundation, Inc.	07/21/15	06/14/16
10-020469	OFFICIALS AT THE PRINCETON REVIEW	10/19/09	06/21/16
16-160115	QIG Investigation February 19, 2016	03/09/16	06/22/16
12-020600	ACADEMIC ADVANTAGE	06/29/12	07/07/16
14-041716	(b)(6); (b)(7)	05/28/14	07/07/16
12-061004	(b)(6); (b)(7)	06/25/12	07/09/16
16-110437	Possible PII Spillage: Maximus, Inc.	02/01/16	07/12/16
14-061198	(b)(6); (b)(7)(C)	12/19/14	07/15/16
10-091028	(b)(6); (b)(7) (b)(6); (b) (AXIA COLLEGE)	08/25/10	07/20/16
12-030405	(b)(6); (b)(7)(C) C	12/05/11	07/25/16
14-061193	(b)(6); (b)	12/08/14	07/27/16
14-020662	(b)(6); (b)(7)(C) (Union County College)	06/02/14	08/01/16
11-050822	MUSKEGON HEIGHTS SCHOOL DISTRICT	01/20/11	08/02/16
14-061194	CAMERON PARISH SCHOOL BOARD	01/23/15	08/05/16
11-080198	(b)(6); (b)(7)(C)	01/18/11	08/09/16
13-000566	(b)(6); (b)(7)(C)	06/30/14	08/09/16
14-061152	Lone Star College (b)(6); (b)(7)	03/19/14	08/17/16
16-110436	THEFT OF STUDENT DATA FROM FMS	02/10/16	08/25/16
11-091139	(b)(6); (b)(7)(C)	02/08/11	08/26/16
16-041982	(b)(6); (b)(7)(C) (ICE HSI Task Force)	03/23/16	09/02/16
15-000683	SANKOFA ACADEMY CHARTER SCHOOL	08/24/15	09/21/16
11-050859	(b)(6); (b) FRAUD RING	02/14/11	09/23/16
14-051617	(b)(6); (b)(7)(C)	03/26/15	09/23/16
15-000671	ROCHESTER CITY SCHOOL DISTRICT	01/28/15	09/30/16

13-091557	Hawaii Centers for Independent Living	03/04/14	10/16/15
10-090998	(b)(6); (b)(7)(C)	06/04/10	10/19/15
13-000585	UMUC Referrals - Fraud Ring in the Mid-Atlantic Region	12/02/14	10/22/15
09-000333	(b)(6); (b)(7)(C) (NIA COMMUNITY PUBLIC CHARTER SCHOOL)	03/18/09	10/27/15
14-000641	UMUC Fraud Ring (Prince George's County, MD)	09/24/14	11/02/15
14-061133	Education Affiliates (Qui Tam)	03/31/15	11/05/15
09-090841	(b)(6); (b)(7) ET AL.	05/19/09	11/06/15
12-091322	(b)(6); (b)(7)(C)	03/08/12	11/06/15
14-010656	Operation Tribute	10/21/14	11/10/15
15-051664	Education Affiliates, Inc. (Qui Tam)	07/23/15	11/12/15
13-041623	(b)(6); (b)(7)(C) - A LOVE OF LEARNING TUTORING: SES	04/29/13	11/13/15
13-041596	FLORIDA DEPARTMENT OF EDUCATION FRAUDULENT SES PROVIDERS	11/01/12	11/17/15
14-000612	Maryland Department of Education	05/15/14	11/17/15
14-091560	(b)(6); (b)	06/18/14	11/17/15
10-000414	ALL STATE CAREER, INC.; EDUCATION AFFILIATES, INC.	07/12/10	11/20/15
11-091062	(b)(6); (b)(7)(C)	10/01/10	11/20/15
12-061005	KAPLAN, INCORPORATED (QUI TAM)	01/09/14	11/20/15
12-091357	(b)(6); (b)(7)(C) (HAWAII PACIFIC UNIVERSITY EMPLOYEES)	05/24/12	11/24/15
09-080106	AXIA COLLEGE STUDENT FRAUD RING (UNIVERSITY OF PHOENIX)	02/17/09	11/25/15
14-000633	(b)(6); (b)(7)(C)	09/05/14	11/30/15
13-220017	VETTING RESULTS OF E-FRAUD MODEL	04/10/13	12/02/15
12-060986	(b)(6); (b)(7)(C)	08/13/14	12/07/15
09-040894	PUERTO RICO DEPARTMENT OF EDUCATION - PROCUREMENT FRAUD (DIAZ, OLGA, ET. AL.)	02/12/09	12/08/15
14-091607	(b)(6); (b)(7)(C) (Centinella Valley Union High School District	06/16/14	12/08/15
10-050733	(b)(6); (b)(7)(C)	04/16/10	12/14/15
13-091547	Career Colleges of America	09/09/13	12/15/15
10-060808	CC'S COSMETOLOGY SCHOOLS	06/22/10	12/17/15
13-051424	Capella Fraud Ring	09/22/14	12/21/15
05-060015	LA VIDA DULCE	09/08/04	12/28/15
13-061057	DIVERSE LINKS (SES Provider)	04/16/13	12/29/15
12-041555	(b)(6); (b)(7)(C) (DISTANCE EDUCATION FRAUD)	05/18/12	12/31/15
14-061121	Park West Barber School	01/27/14	12/31/15